

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425959

Entity Name: BABY LOVE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8100 W OAKLAND PK BLVD
SUNRISE, FL 33351 US

New Principal Place of Business:

6931 NW 88TH AVENUE
TAMARAC, FL 33321 US

Current Mailing Address:

8100 W OAKLAND PK BLVD
SUNRISE, FL 33351 US

New Mailing Address:

6931 NW 88TH AVENUE
TAMARAC, FL 33321 US

FEI Number: 59-1460470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOMROFF, PETER
8100 W OAKLAND PK BLVD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KOMROFF, PETER
6931 NW 88TH AVENUE
TAMARAC, FL 33321 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER KOMROFF

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOMROFF, PETER
Address: 11015 NW 64 DR
City-St-Zip: POMPANO BEACH, FL 33076

Title: SD () Delete
Name: KOMROFF, BARBARA
Address: 11015NW 64 DR
City-St-Zip: POMPANO BEACH, FL 33076

Title: VPD () Delete
Name: KOMROFF, ELLIOT
Address: 5424 NW 121ST AVE.
City-St-Zip: POMPANO BEACH, FL 33076

Title: VPD () Delete
Name: KOMROFF, LAWRENCE
Address: 3321 NW 101ST AVE
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOMROFF, PETER
Address: 11015 NW 64 DR
City-St-Zip: PARKLAND, FL 33076

Title: SD (X) Change () Addition
Name: KOMROFF, BARBARA
Address: 11015NW 64 DR
City-St-Zip: PARKLAND, FL 33076

Title: VPD (X) Change () Addition
Name: KOMROFF, ELLIOT
Address: 5424 NW 121ST AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER KOMROFF

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date